



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, August 20, 2008, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
  - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held July 16, 2008. Staff recommends acceptance.
- 2-B. Pet Policy for Seniors. Staff recommends that the Housing Commission adopt the proposed pet policy as amended.

- 2-C. Revising Payment Standards. Staff recommends the Housing Commission adopt the HUD-approved Success Rate Payment Standards as described in this report.

3. AGENDA

- 3-A. Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY2007-2008. Staff recommends the Housing Commission approve the certification requiring the Chair's signature, by adopting the attached resolution authorizing the Executive Director to submit the Certification, Resolution and supporting documentation to HUD.

- 3-B. Adopting a Resolution in Support of an Application to the U.S. Department of Housing and Urban Development for the Disposition of Esperanza Public Housing and Recommending Approval of a Lease and Management Agreement with the Community Improvement Commission. Staff recommends that the Housing Commission recommend to the Board of Commissioners to:

1. Approve a long-term lease with the Community Improvement Commission for the Esperanza public housing complex; and
2. Approve entering into a management agreement with the CIC for the Housing Authority to manage Esperanza; and
3. Authorize the Executive Director, by resolution, to execute documents, provide certifications, and submit to HUD for approval a request to dispose of Esperanza through a long-term lease to the CIC.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- \* Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other

reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.